

CITY OF SAINT MARYS COUNCIL CONTINUATION MEETING

AUGUST 4, 2011

CALL TO ORDER

A Council Continuation meeting of the City of Saint Marys was called to order by Mayor Sally Geyer on Thursday, August 4, 2011 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on August 2, 2011, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Mayor Sally Geyer, Bob Roberts, Daniel Hepner, Richard Dornisch, Dennis Nero, Manager David Greene and Special Counsel Attorney Anthony Alfieri. Steven Skok and Richard Gabler, Jr. were excused.

REPORT ON EXECUTIVE SESSION

Mayor Geyer stated an Executive Session was held at 6:00 p.m. before tonight's meeting regarding legal matters. No decisions were made.

VISITORS

Visitors included: Ned Jacob and R Bills.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

EXECUTIVE SESSION

Mayor Geyer adjourned the meeting to hold an Executive Session regarding legal matters.

RECONVENED

Mayor Geyer reconvened the meeting at 7:30 p.m.

**REPORT ON EXECUTIVE SESSION
LEGISLATIVE ACTION
Parking Authority Resolutions**

Mayor Geyer stated there were no decisions made during the Executive Session.

Resolution 11-12

Resolution No. 11-12 was presented directing the Parking Authority of the City of Saint Marys to immediately take all necessary action to pay off all of its outstanding indebtedness, with interest due thereon, pay off its outstanding mortgage with National City Bank and settle all other claims which may be outstanding against it, all to be accomplished no later than September 15, 2011.

Motion Passed

Bob Roberts made a motion to approve Resolution No. 11-12, seconded by Dennis Nero and on a roll call vote all were in favor.

Resolution No. 11-13

Resolution No. 11-13 was presented directing the Parking Authority of the City of Saint Marys to prepare and execute an inventory of all assets of the Authority and turn control of any and all bank accounts and funds in its possession or control to the City of Saint Marys no later than September 15, 2011. The Parking Authority shall then promptly convey all of its documents and records and all of its remaining assets and property to the City of Saint Marys by appropriate documents in form acceptable to the City of Saint Marys, to be accomplished no later than September 15, 2011. Documents and records include, but are not limited to, all contracts, studies, plans correspondence, letters of credit, financial records and drawings in the Authority's possession or owned by the Authority.

CITY OF SAINT MARYS COUNCIL CONTINUATION MEETING

AUGUST 4, 2011

Motion Passed	Richard Dornisch made a motion to approve 11-13, seconded by Bob Roberts and on a roll call vote all were in favor.
Resolution No. 11-14	Resolution 11-14 was presented prohibiting the Parking Authority of the City of Saint Marys from taking any action or expending any funds relating to any ongoing litigation.
Motion Passed	Daniel Hepner made a motion to approve Resolution No. 11-14, seconded by Dennis Nero and on a roll call vote all were in favor.
Resolution 11-15	Resolution No. 11-15 was presented directing the Parking Authority of the City of Saint Marys to cooperate with the City of St. Marys to the fullest extent possible, so that the transition in the ownership, control and operation of the assets of the Authority can be expeditiously accomplished without any adverse impact to any creditors or to the citizens of Saint Marys.
Motion Passed	Dennis Nero made a motion to approve Resolution No. 11-15, seconded by Richard Dornisch and on a roll call vote all were in favor.
Resolution No. 11-16	Resolution No. 11-16 was presented prohibiting the Parking Authority of the City of Saint Marys from engaging in any conduct or expending any money, directly or indirectly, for any purpose other than accomplishing the directives and objectives of the City of Saint Marys as set forth in Resolutions 11-12 through 11-19.
Motion Passed	Bob Roberts made a motion to approve Resolution No. 11-16, seconded by Daniel Hepner and on a roll call vote all were in favor.
Resolution No. 11-17	Resolution No. 11-17 was presented expressly prohibiting the Parking Authority of the City of Saint Marys from taking any action or expending any funds, directly or indirectly, for the purpose of challenging the right of the City of Saint Marys to take the actions set forth in Resolution 11-12 through 11-19
Motion Passed	Dennis Nero made a motion to approve Resolution No. 11-17, seconded by Daniel Hepner and on a roll call vote all were in favor.
Resolution No. 11-18	Resolution No. 11-18 was presented with the intent of the City of Saint Marys that the City of Saint Marys shall not assume any debt as a result of any of the provisions of Resolutions 11-12 through 11-19.
Motion Passed	Richard Dornisch made a motion to approve Resolution No. 11-18, seconded by Daniel Hepner and on a roll call vote all were in favor.
Resolution No. 11-19	Resolution No. 11-19 was presented authorizing all funds and assets required by the foregoing resolutions to be turned over by the Parking Authority of the City of Saint Marys to be held and utilized by the City of Saint Marys in connection with the operation, maintenance

CITY OF SAINT MARYS COUNCIL CONTINUATION MEETING

AUGUST 4, 2011

and improvements of the City of Saint Marys parking facilities.

Motion Passed

Dennis Nero made a motion to approve Resolution No. 11-19, seconded by Bob Roberts and on a roll call vote all were in favor.

CITIZEN COMMENTS ON NON-AGENDA TOPICS

Ned Jacob commented on the recent motion to not increase taxes. He commented any reduction in taxes should be a reduction in future millage.

There was a lengthy discussion regarding the reasoning for the recent increase in taxes.

Ned Jacob also commented the Code Enforcement trucks should not be parked in front of City Hall.

COUNCIL COMMENTS

There were no Council Comments.

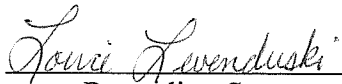
ANNOUNCEMENTS

Mayor Geyer made the following announcements:

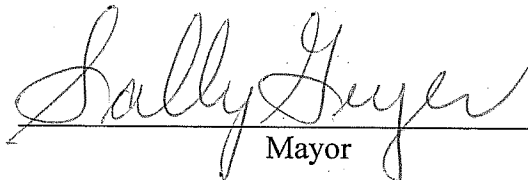
- The next Council meeting will be Monday, August 15, 2011 at 7:00 p.m. at City Hall.

ADJOURNMENT

Bob Roberts made a motion to adjourn the meeting. Meeting was adjourned.



Recording Secretary



Mayor